

## **AGENDA**

Waukesha County Personnel Committee

Tuesday, June 15, 2004 – 1:00 p.m.

Waukesha County Courthouse – Room 179

Pledge of Allegiance  
Public Comments  
Approve Minutes of June 1, 2004  
Schedule Next Meeting Dates  
Executive Committee Report

Announcements  
Review Correspondence  
Meeting Approvals  
Future Agenda Items

### **ITEM(S) FOR DISCUSSION AND CONSIDERATION**

1. Closed Session: The committee will move to go into closed session at approximately 1:00 p.m. in accordance with Section 19.85 (1)(e) Wis. Stats. for the purpose of discussing collective bargaining issues associated with the AFSCME Master Unit Contract, and to approve the closed session minutes of May 4, 2004. The committee will return to open session following closed session to take up the remaining agenda items.
2. Educational Overview on Employee Benefits
3. Annual Report on the Hiring of Relatives of Current Employees

<b><u>Item</u></b>	<b><u>Appearance by:</u></b>	<b><u>Approx. Time</u></b>
1	Labor Relations Manager Jim Richter	1:00 p.m.
2	Employee Benefits Administrator Pete Hans	2:45 p.m.
3	Employment Services Manager Sue Zastrow	3:45 p.m.

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Duane E. Paulson, Chair